GREENSVILLE COUNTY WATER AND SEWER AUTHORITY

AGENDA

MONDAY, JULY 6, 2009

AT THE CONCLUSION OF THE BOARD OF SUPERVISORS MEETING

I. CALL	TO	ORDER
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- II. <u>CLOSED SESSION</u>
- III. RETURN TO REGULAR SESSION
- IV. <u>CERTIFICATION OF CLOSED MEETING</u> Resolution #09-32
- V. <u>RECESS</u>
- VI. <u>RECONVENE IN REGULAR SESSION</u>
- VII. <u>APPROVAL OF AGENDA</u>
- VIII. APPROVAL OF CONSENT AGENDA
- A. Minutes
- B. Budgetary Matters
- C. Warrants
- D. Resolution
- IX. PUBLIC HEARING
- A. FY2009 Water and Sewer Rates
- X. <u>ITEMS WITH APPOINTMENTS</u> None
- XI. <u>OLD BUSINESS</u> None
- XII. <u>NEW BUSINESS</u> None

XIII. <u>MISCELLANEOUS MATTERS</u>

- A. Staff Work Programs
- B. Monthly Reports

XIV. ADJOURNMENT